

DECLARATION AND POWER OF ATTORNEY
(Sole Inventor)

I, Robert G. Maier, hereby declare that I am a citizen of the United States of America and a resident of 40 Prescott, Hudson, Ohio 44087; that I have reviewed and understand the content of the attached specification, including the claims (Pearne, Gordon, McCoy & Granger LLP Docket No. 29967), and I believe that I am the original, first, and sole inventor of the subject matter which is claimed therein and for which a patent is sought on the invention or discovery entitled

"HOUSING ASSEMBLY FOR INSTALLATION IN A WINDOW FRAME"

and that I acknowledge my duty to disclose information of which I am aware which is material to the examination of this application, in accordance with Title 37, Code of Federal Regulations, Section 1.56.

I hereby designate the following as my mailing address and telephone number:

Pearne, Gordon, McCoy & Granger LLP
1200 Leader Building
Cleveland, Ohio 44114
(216) 579-1700
Customer No. 000116

and appoint each of the following as my attorneys with full power of substitution and revocation, to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith:

Charles B. Gordon, Reg. No. 16923
William C. McCoy, Reg. No. 16885
Richard H. Dickinson, Jr., Reg. No. 18622
Thomas P. Schiller, Reg. No. 20677
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David E. Spaw, Reg. No. 34732
Michael W. Garvey, Reg. No. 35878
Paul R. Katterle, Reg. No. 36563
Richard M. Mescher, Reg. No. 38242

I further declare that all statements made herein of my own knowledge are true and that all statements made herein on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the

patent issuing thereon.

Raffaelli

Date _____

Jan 12, 1998

40 Prescott, Hudson, Ohio 44236

PGM&G PT101